

Village of Sturtevant
Proceedings from the Regular Board Meeting July 2, 2007

President Steven Jansen called meeting to order at 6:35 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, J. Johnson, Klinkosh, Busha, G. Johnson, Wright, and President Jansen. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 19, 2007. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson stated that the Committee discussed the zoning amendment and conditional use process. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh reviewed minutes from the Committee Meeting that was held on June 26, 2007. Committee reviewed the revisions made to the draft of the dog and cat Ordinance. Committee discussed the Zoning Board of Appeals request to amend Ordinance 17.30 to allow more flexibility with the number of professional office employees in a residential zone. Committee agreed to not move forward with this amendment at this time. Committee talked about the adjusting the salary for the Acting Director of Public Safety. A Resolution will go in front of the Board for approval this evening. Also discussed was the Class “B” beer license for La Iguana Loco, street use permit for Erickson, and the picnic license for the Sturtevant Centennial events. Minutes on file with Clerk.

Trustee Klinkosh made a motion to grant a Class “B” to Bonifacio Mendora for La Iguana Loca located at 8020 Durand Avenue, Unit G. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the street use permit along Grayce Drive to Michael Erickson from 12:00 PM to 10:00 PM on July 21, 2007. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the picnic license for J.Q. Foxes to be used at Fireman’s Park on July 28, 2007 from 7:00 AM to 12:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the picnic license for J.Q. Foxes to be used at Fireman’s Park on July 29, 2007 from 1:30 PM to 6:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on June 26, 2007. Committee discussed the elevator repairs at the “Sturtevant Depot”. A Resolution will go in front of the Board for authorization. The Committee reviewed pick-up procedures for waste, yard waste, and bulk items. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh reported that the Committee reviewed checks for payment at the June 26, 2007 Committee Meeting. The checks totaled \$24,610.50.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items discussed at the Committee Meeting that took place on June 26, 2007. Committee discussed the Fireman's Park pavilion, park regulations, park names, Centennial Events, and Emerald Ash Borer. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson had noting to report.

PUBLIC SAFETY & HEALTH- Trustee Wright presented Minutes from the June 26, 2007 Committee Meeting. Committee agreed to move forward with preparation on a sex offender Ordinance. Minutes on file with Clerk.

ENGINEER- Engineer not present. Report on file with Clerk.

PUBLIC SAFETY Acting Director of Public Safety Marschke informed the Board that there were some problems at the fire inspection for the July 3rd event being held at Fireman's Park by J.Q. Foxes. Acting Director of Public Safety Marschke believes the issues will be addressed quickly so approval can be granted.

PUBLIC WORKS Public Works Supervisor Stachowski mentioned that Friday June 29, 2007 was Wes Mecum's last day.

Public Works Supervisor Stachowski informed the Board that Department of Public Works employees are currently cutting lots in accordance with the state statute cutting period through Thursday, July 5, 2007.

Public Works Supervisor Stachowski announced that Public Works employees are setting-up for the July 3rd and 4th events at Fireman's Park

ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk announced that he is very proud that the pavilion at Fireman's Park is completed.

Administrator Janiuk informed the Board that Canadian Pacific Railroad will be working on the railroad crossing at Braun Road and 90th Street from July 23, 2007 to July 27, 2007. The traffic will be detoured since the road will be closed.

Administrator Janiuk stated that Acting Director of Public Safety Marschke and Fire Department staff has done a good job getting information together for the Fire Consolidation Study being done by McGrath Consulting Group. Administrator Janiuk notified the Board that a representative with McGrath Consulting Group has requested a meeting with trustees.

Administrator Janiuk noted that he and Tim Hastings met with the property owners on 99th Street.

Administrator Janiuk announced that he met with Clay Morgan to discuss possible land acquisition.

Administrator Janiuk mentioned that a check has been issued for the Britins.

OPEN FLOOR-Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by Wright. Motion carried by voice vote.

Hank Johnson, 9224 Durand Avenue, thanked Trustee Lynaugh for his hard work in completing the pavilion at Fireman's Park.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Ordinance 2007-06 will be held over until after the Public Hearing scheduled for July 12, 2007.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-07 to read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, J. Johnson aye, G. Johnson, Klinkosh aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-07

AN ORDINANCE TO AMEND SECTION 17.43 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT TO ELIMINATE ANY REQUIREMENT OF A PUBLIC HEARING PRIOR TO CONDITIONAL USE PERMIT ISSUANCE

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-06 by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-07

AN ORDINANCE TO AMEND SECTION 17.43 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT TO ELIMINATE ANY REQUIREMENT OF A PUBLIC HEARING PRIOR TO CONDITIONAL USE PERMIT ISSUANCE

Ordinance referred back to the Economic Development and Redevelopment Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-58 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, J. Johnson aye, Klinkosh aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2007-58

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING TEMPORARY SALARY ADJUSTMENTS IN 2007 FOR THE ACTING PUBLIC SAFETY DIRECTOR

Trustee J. Johnson moved for the adoption of Resolution 2007-58. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-59 and 2007-60 and read by title only. Seconded by Klinkosh

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2007-59

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING ADDITIONAL DESIGN WORK BY ARCHITECTURAL
ASSOCIATES FOR IMPROVEMENTS TO THE STURTEVANT DEPOT*

RESOLUTION 2007-60

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH SCHINDLER
ELEVATOR CORPORATION IN REGARD TO ELEVATOR MAINTENANCE FOR THE
STURTEVANT DEPOT FOR JULY 2007 THROUGH JULY 2012*

Trustee J. Johnson moved for the adoption of Resolutions 2007-59 and 2007-60, but to amend Resolution 2007-59 to include account number 203-34300-000 and the amount of \$32,000. Seconded by Klinkosh.

OLD BUSINESS-None at this time.

NEW BUSINESS-None at this time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 2nd day of July, 2007
Approved this 17th day of July, 2007

Mary Hanstad, Clerk/Deputy Treasurer